

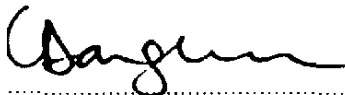
Sandwell Estates Partnership Limited (the **Company**)  
9<sup>th</sup> Floor Cobalt Square  
83 – 85 Hagley Road  
Birmingham  
England  
B16 8QG  
Company number: 04730805

**Statement in compliance with section 644(5) of the Companies Act 2006 (the Act)**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement dated 11 January 2021 made pursuant to section 643 of the Act was:

1. made not more than 15 days before the date on which the special resolution of the members of the Company was passed approving the reduction in capital; and
2. provided to all the members at or before the time at which the proposed resolution was sent to the members in compliance with section 642(2) of the Act.

Signed by:



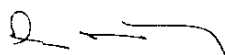
Charlotte Sophie Ellen Douglass

Date 11 January 2021



Mark William Grinonneau

Date 11 January 2021



Dr Simon Francis Murphy

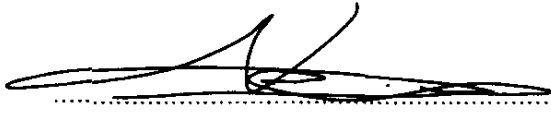
Date 11 January 2021



Julian Denzil Sutcliffe

Date 11 January 2021



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Daniel Marinus Maria Vermeer

Date 11 January 2021